

MINUTES

June 6, 2016

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance was Luann Hoffman.

Correspondence received (1) Dauphin Cty Econ Dev Comm on Urban County Program; (2) Auditor General Office – Audit of Liquid Fuel Account for 2015 with no findings; (3) Comcast – Change in channel line-up; (4) Wmstown Boro Authority – Water report for CY 2015; (5) Williamstown Area EMS – Thank You Card.

Hazard Mitigation Grant – Light-Heigel submitted suggestions on possible funding methods to complete the project. Limited grants available. Board to review suggestions.

Dauphin Cty 2015 Hazard Mitigation Plan – in progress, awaiting FEMA approval
Road Work for 2016 – in progress, Boyer Street paving and cold patch.
Clean-up Day 5/14/2016 – Completed, 70 trips, 37 tires.
Survey & Paving Project – In progress, identify outlet for Boyer Street.

Financial Statement for Liberty Hose Co #1 received. Motion by Zeller, second by Shuttlesworth to release half the funds budgeted for 2016, motion carried.

CD maturing on 6/6/2016. Treasurer to contact Mid Penn Bank to obtain new rates and reinvest the funds.

Supervisor Zeller reported that the drain pipe at intersection of N. Julian St. and W. Broad St. is in need of repair. Road Supervisor will be notified to add to list of road work.

Being no further business, motion by Zeller, second by Shuttlesworth to adjourn, motion carried